

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 17, 2015
8:00 A.M.

1. Minutes – November 12, November 25 and December 2, 2015
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - e. Property management
 - f. Project updates
 1. CenturyLink *Special Construction Proposal*
 - g. Reimbursement request #21 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
4. Maple River Dam 2015-2016 tree removal
5. Swan Creek, Upper Maple River and Rush River Watershed Planning Teams
6. Lake Bertha Flood Control Project No. 75
7. Red River Watershed Comprehensive Detention Plan Updates – State Water Commission *Agreement for Cost-Share Reimbursement*
8. Lower Red River Basin Regional Detention Study – name consultants for tributary watersheds
9. Bills
10. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.